

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 14/10-27

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622
Date/Time: October 27, 2014/7:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Pro Tem Knight at 7:00 p.m.

ROLL CALL

PRESENT: Mayor Pro Tem Craig Knight
Council Member Brady Jenkins
Council Member Freddy Valdez

ABSENT: Mayor Chris DeFrancesco, Council Member Marcia Sablan

OTHERS: City Attorney Jenell Von Bindsbergen; City Manager, Kenneth McDonald; Police Chief Elsa Lopez; Public Works Director, Ben Gallegos; Finance Director, Pio Martin; Deputy City Clerk, Rita Lozano; Fire Chief John Borboa; Wanda Breshears, Chris Cardella, Deanna McBee Mitch Keys, Ester Orellana, Rainbow Orellana, Julian Orellana, Gilbert Coelho, Jacob Gonzalez, John Baltierra and others.

PLEDGE OF ALLEGIANCE: Council Member Jenkins led pledge of Allegiance.

PUBLIC COMMENT: Deanna McBee, 1522 “O” Street reported of a lot of heavy truck (big rig) traffic in her residential neighborhood. John Baltierra , 1538 “P” Street, Centennial was a success, and inquired about the building next to Rebecchi, if it was able to be used as a “Welcome Center” and have volunteers running it but have the City pay for utilities.

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES – The City Council meeting on September 15, 2014.**
- 2. WARRANT REGISTER – Period starting September 1, and ending on September 30, 2014.**

September, 2014	General Warrants	#31060 - #31193	\$ 314,346.74
	Payroll Warrants	#64613 - #64767	<u>\$ 359,023.46</u>
TOTAL			\$ 673,370.20

Motion to approve consent calendar items by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

NEW BUSINESS

- 3. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS CONCERN OF RODEO GROUNDS RENTAL - NOISE ISSUE.**

Motion to suspend all events at the Rodeo grounds until January, during, at which time a committee will be formed to come up with some solutions for this issue and bring back to Council for approval by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

- 4. RESOLUTION NO. 14-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH OPPOSING PROPOSITION 47.**

Motion to approve Resolution No. 14-43 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

5. RESOLUTION NO. 14-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING THE NINTH AMENDMENT TO FRESNO COUNCIL GOVERNMENTS' JOINT POWERS AGREEMENT.

Motion to approve Resolution No. 14-44 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

6. RESOLUTION NO. 14-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING A LIGHTING USE FEE TO BE CHARGED FOR THE CITY MALDONADO PARK FACILITY.

Motion to approve Resolution No. 14-45 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

7. RESOLUTION NO. 14-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH REVISING FEES TO BE CHARGED FOR THE USE OF CITY FACILITIES.

Motion to approve Resolution No. 14-46 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

8. RESOLUTION NO. 14-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING ACCEPTANCE OF THE BEE HIVE DRIVE AND HELM CANAL ROAD WATERLINE IMPROVEMENTS AUTHORIZING THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH FRESNO COUNTY AND AUTHORIZING THE CITY MANAGER TO RELEASE PAYMENT AND PERFORMANCE BONDS AND TO MAKE FINAL PAYMENT OF RETENTION MONIES TO ROLFE CONSTRUCTION.

Motion to accept Resolution No. 14-47 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

9. RESOLUTION NO. 14-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING ACCEPTANCE OF THE SANITARY SEWER MANHOLE REPLACEMENT AND MAIN SEWER LIFT STATION RECOATING AUTHORIZING THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH FRESNO COUNTY AND AUTHORIZING THE CITY MANAGER TO RELEASE PAYMENT AND PERFORMANCE BONDS AND TO MAKE FINAL PAYMENT OF RETENTION MONIES TO ROLFE CONSTRUCTION.

Motion to accept Resolution No. 14-48 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

10. RESOLUTION NO. 14-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING ACCEPTANCE OF THE WATER TANK REFINISHING AUTHORIZING THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH FRESNO COUNTY AND AUTHORIZING THE CITY MANAGER TO RELEASE PAYMENT AND PERFORMANCE BONDS AND TO MAKE FINAL PAYMENT OF RETENTION MONIES TO MARKO CONSTRUCTION GROUP, INC.

Motion to accept Resolution No. 14-49 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

11. RESOLUTION NO. 14-50 - A RESOLUTION OF THE FIREBAUGH CITY COUNCIL APPROVING CHANGES IN THE WAGES AND BENEFITS FOR THE NON-REPRESENTED EMPLOYEES OF THE CITY.

Motion to table Resolution No. 14-50 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

12. RESOLUTION NO. 14-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND MADERA COUNTY FOR AUTOMATIC/MUTUAL AID.

Motion to approve Resolution No. 14-51 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

13. RESOLUTION NO. 14-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING A DEFERRAL OF PAYMENT FOR REQUIRED FEES FOR THE FILING OF TENTATIVE OR PARCEL MAPS AND FINAL MAPS RELATED TO THE DEL RIO PROPERTIES.

Motion to table Resolution No. 14-52 by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

14. THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO CONSIDER AND DISCUSS CHANGING FROM ONE TO TWO COUNCIL MEETINGS A MONTH.

Motion to table this item by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

SUCCESSOR AGENCY MATTERS:

15. EXTEND DEADLINE FOR PROPOSALS FOR PURCHASE AND DEVELOPMENT OF THE “N” STREET PROPERTIES.

Motion to approve extension deadline by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote.

**Motion to enter into closed session by Council Member Knight, seconded by Council Member Valdez; motion passes by 3-0 vote at 8:05 p.m.*

CLOSED SESSION

16. Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 - 1 case

17. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS: ALL UNREPRESENTED EMPLOYEES:
City Negotiator: City Manager
Employee Organizations: All unrepresented positions

**Motion to enter into open session, motion passes by 3-0 vote at 8:57 p.m.*

ANNOUNCEMENT AFTER CLOSED SESSION – No Action taken

ADJOURNMENT - Motion to adjourn by Council Member Jenkins, seconded by Council Member Valdez; motion passes by 3-0 vote at 9:03 p.m.